

**MUNICIPALITY OF CENTRAL MANITOULIN
COUNCIL MEETING MINUTES
NOVEMBER 8, 2012**

Attending: Reeve Strong, Councillors Cannard – Pearson, Haner, MacDonald, McDonald, Stephens and Taylor, along with the CAO and CBO, four members of the public and one member of the press.

The Reeve called the meeting to order at 7:30 p.m.

353-12 MOTION: Taylor and Cannard-Pearson

That the agenda be approved with the addition of item 5 a) Zoning By-law amendment 2012-20...carried.

There were no declarations of pecuniary interest.

354-12 MOTION: Taylor and MacDonald

That the minutes of the last regular meeting of Council held on October 25, 2012 be approved...carried.

355-12 MOTION: McDonald and Stephens

That By-law 2012-20, being a by-law to amend Zoning By-law 2002-07, be given its first, second and final reading and be duly passed...carried.

356-12 MOTION: Taylor and MacDonald

That Council accepts the Sidewalk Snow Removal Tender submitted by S&T Landscaping for \$11,752.00 taxes included...carried.

357-12 MOTION: Taylor and Haner

That Council approves the year to date financial report for the month of October 2012 for the Works Committee as presented...carried.

358-12 MOTION: Taylor and Stephens

That Council approves that the amounts budgeted for 2012 but unused in the Garbage Haulage and Landfill Closure accounts be expensed and these amounts be set up as a Landfill reserve...carried.

359-12 MOTION: McDonald and Taylor

That Council approves naming the new bridge on the Grimesthorpe Road as McAllister Bridge and that appropriate signage be placed there ...carried.

Reeve Strong requested a recorded vote on the following motion and that he would also be voting on it.

360-12 MOTION: Stephens and Haner

That Council agrees that in lieu of the replacement of the trees at the Lions Club Pavilion behind the Old School, that the Central Manitoulin Lions Club is to use the money it would have cost to purchase new trees for some other community project...carried.

Yea: Stephens, Cannard-Pearson, Taylor, Haner and MacDonald
Nay: McDonald and Strong

361-12 MOTION: Stephens and MacDonald

That Council directs that the proposed Services Operational Budget be forwarded to the Committee of the Whole (with the discussed changes) for consideration...carried.

362-12 MOTION: Stephens and Taylor

That Council accepts the October 2012 year to date Services expenditure report as circulated...carried.

363-12 MOTION: Stephens and MacDonald

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned on a motion made by Councillor Taylor at 8:00 p.m.

REEVE – Gerry Strong

CLERK - Ruth Frawley

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, November 8, 2012.

CLERK